Message Text

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PAGE 01 BRASIL 07347 252102Z

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ACTION L-03

INFO OCT-01 ARA-16 ISO-00 SCA-01 SSO-00 SNM-02 RSC-01

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FM AMEMBASSY BRASILIA
TO SECSTATE WASHDC NIACT IMMEDIATE 5731
INFO DEA HQS WASHDC NIACT IMMEDIATE
DEPARTMENT OF JUSTICE WASHDC NIACT IMMEDIATE

AMEMBASSY CARACAS
AMEMBASSY MONTEVIDEO

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FOR L - MR. THOMAS TALLERICO; ARA/BR - MR. WATSON FOR DEA - MR. STRICKLER

E.O.11652: N/A TAGS: SNAR. BR

SUBJECT: NARCOTICS: EXTRADITION OF FRANCISCO ULISES SCOCOZZA-VALIENTE

REF: A. BRASILIA 7133 B. STATE 206775

DESPITE ASSURANCE REPORTED REFTEL (A), FEDERAL POLICE INFORMED EMBASSY THAT ATTORNEY GENERAL HAD DECIDED TO DROP EXTRADITION REQUEST OF SUBJECT. UPON INSISTENCE OF EMBASSY AND WITH ASSURANCE THAT NEW ELEMENTS OF PROOF WERE BEING ASSEMBLED IN U.S. FOR TRANSMISSION TO BRAZIL,ATTORNEY GENERAL'S OFFICE HAS DECIDED TO PROCEED WITH EXTRADITION REQUEST, ALTHOUGH THEIR JUDGEMENT REMIANS THAT ON BASIS OF PRESENT DOCUMENTATION THE COURT WILL DECIDE IN FAVOR OF SUBJECT. REQUEST FOR EXTRADTION IS EXPECTED TO BE PRESENTED FORMALLY TO SUPREME COURT TODAY, SEPTEMBER 25.

2. ATTORNEY GENERAL'S OFFICE RECOMMENDS THAT EMBASSY HIRE LOCAL ATTORNEY TO PRESENT ADDITIONAL ARGUMENTS AND NEW ELEMENTS OF PROOF TO COURT. THEY CITE PAST LIMITED OFFICIAL USE

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PAGE 02 BRASIL 07347 252102Z

PRECEDENCE FOR THIS PRACTICE IN PREVIOUS EXTRADITION

CASES IN BRAZIL. ACCORDING TO ATTORNEY GENERAL'S OFFICE THEY ARE NOT IN POSITION TO APPEND NEW ELEMENTS OF PROOF TO THEIR OWN PROCESS. ATTORNEY GENERAL'S OFFICE ESTIMATES THAT THE INITIAL HEARING BEFORE COURT WILL BE WITHIN SIX TO EIGHT DAYS.

- 3. ACTION REQUESTED: A. IMMEDIATE AUTHORIZATION TO HIRE BRAZILIAN ATTORNEY. ESTIMATED COST: 5,000 DOLLARS PLUS EXPENSES.
- B. TRANSMITTAL BY SPECIAL COURIER OR VIA PAN AM PILOT TO BRASILIA OF DEPOSITIONS OF WITNESSES WHO HAVE IDENTIFIED SUBJECT. DEPOSITIONS SHOULD BE CERTIFIED BY BRAZILIAN CONSULATE.

C.TRANSMITTAL OF STATEMENT BY U.S. OFFICER (ALSO CERTIFIED BY BRASILIAN CONSULATE) OF PRECEDURE USED IN IDENTIFICATION BY WITNESSES OF SUBJECT'S PHOTOGRAPH. CRIMMINS

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Message Attributes

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Concepts: EXTRADITION, DRUG TRAFFIC, COURT DECISIONS

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Subject: NARCOTICS: EXTRADITION OF FRANCISCO ULISES SCOCOZZA-VALIENTE

TAGS: SNAR, BR, US, (ULISES SCOCOZZA-VALIENTE, FRANCISCO)
To: STATE

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